

*City of Napoleon, Ohio*

**CITY COUNCIL  
MEETING AGENDA**

**Monday, January 4, 2021 at 7:00 pm**

City Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio  
The WebEx link to the meeting will be posted at [www.napoleonohio.com](http://www.napoleonohio.com)

- A. Attendance** (Noted by the Clerk)
- B. Prayer and Pledge of Allegiance**
- C. Approval of Minutes** (in the absence of any objections or corrections, the minutes shall stand approved)
1. December 21, 2020 Regular Council Meeting Minutes
- D. Citizen Communication**
- E. Reports from Council Committees**
1. Finance and Budget Committee December meeting was canceled
  2. Safety and Human Resources Committee did not meet on December 28, 2020 due to lack of agenda items.
  3. Technology and Communications Committee did not meet earlier tonight due to lack of agenda items.
- F. Reports from Other Committees, Commissions and Boards** (*Informational Only-Not Read*)
1. Civil Service Commission did not meet on December 22, 2020 due to lack of agenda items.
  2. Parks and Rec Board meeting for December was canceled.
- G. Introduction of New Ordinances and Resolutions**
1. **Ordinance No. 083-20**, an Ordinance Amending a Certain Section of Chapter 925 of the Codified Ordinances of the City of Napoleon, specifically Section 925.08 "Placement of Containers," and Amending Ordinance No. 007-20.
  2. **Ordinance No. 084-20**, an Ordinance Approving Current December 2020 Replacement Pages to the City of Napoleon Codified Ordinances.
  3. **Ordinance No. 085-20**, an Ordinance Amending Section 931.09 Increasing Sanitary Sewer Rates for the Years 2021, 2022, 2023 and 2024; and Declaring an Emergency.
  4. **Ordinance No. 086-20**, an Ordinance Amending Section 931.07 Increasing Water Rates for Residential, Commercial, Industrial and Whole Customers for the Years 2021, 2022, 2023 and 2024; and Declaring an Emergency.
- H. Second Readings of Ordinances and Resolutions**
1. **Ordinance No. 076-20**, an Ordinance Authorizing a one-time gross payment for the City of Napoleon, Ohio Law Director; and Declaring an Emergency
  2. **Ordinance No. 077-20**, an Ordinance Authorizing a one-time gross payment to the City of Napoleon, Ohio City Manager; and Declaring an Emergency
  3. **Ordinance No. 078-20**, an Ordinance Authorizing a one-time gross payment to the City of Napoleon, Ohio Finance Director; and Declaring an Emergency
- I. Third Readings of Ordinances and Resolutions**
1. **Resolution No. 072-20**, a Resolution Extending the Provisions contained in Ordinance No. 021-18 and Resolution No. 086-19, wherein Council Imposed a Temporary Reduction and/or Temporary Elimination of Certain Residential Building Permit Fees; and Declaring an Emergency

2. **Ordinance No. 074-20**, an Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$2,500,000, for the Purpose of Paying the Costs of Improving the Municipal Water System by Improving and Rehabilitating the Existing Water Treatment Plant and related Storage Facilities, Rehabilitating the Elevated Storage Tanks, and Acquiring and Improving Related Interests in Real Property, together with all Necessary and Related Appurtenances thereto, and Declaring an Emergency
  3. **Ordinance No. 075-20**, an Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$4,100,000 for the Purpose of Paying the Costs of the Construction of a Municipal Swimming Pool with Related Facilities and Appurtenances, Including the Demolition of Existing Facilities, together with all necessary and related Appurtenances thereto; and Declaring an Emergency
  4. **Ordinance No. 067-20**, an Ordinance Establishing a New Position Classification Pay Plan for Employees of the City of Napoleon, Ohio for the Year 2021; repealing Ordinance No. 088-19; and Declaring an Emergency
- J. Good of the City** (Any other business that may properly come before Council, including but not limited to):
1. **Discussion/Action:** Purchase of Vehicles for the Police Department
  2. **Discussion/Action:** Appointment of two (2) Councilmembers to the Volunteer Firefighter Dependents Fund Board
  3. **Discussion/Action:** Appointment of two (2) Councilmembers to the Volunteer Peace Officers' Dependents Fund Board
  4. **Discussion/Action:** Funds Collected from the Reciprocity Tax (refer to Committee)
  5. **Discussion/Action:** Acceptance of Cash Donation from Anonymous Citizen for Christmas Cheer (Police Department).
  6. **Discussion/Action:** Acceptance of Donations to the Fire Department in Memory of Richard "Pete" Travis.
- K. Executive Session** (as may be needed)
- L. Approve Payment of Bills** (in the absence of any objections or corrections, the Payment of Bills shall stand approved.)
- M. Adjournment**



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Roxanne Dietrich - Clerk of Council